

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032155

Entity Name: TD AIRWAYS, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

1688 MERIDIAN AVE.,  
SUITE 902  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1946 TYLER STREET  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

P.O. BOX 398870  
MIAMI BEACH, FL 33239

**New Mailing Address:**

FEI Number: 20-4884804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORSON, MATTHEW B  
1221 BRICKELL AVE., 24TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DEVELOPMENT GROUP OF S. FLA, INC.  
Address: 1688 MERIDIAN AVENUE  
City-St-Zip: MIAMI, FL 33139 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DEVELOPMENT GROUP OF S. FLA, INC.  
Address: 1946 TYLER STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOM DALY

MGMR

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date